

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved  
Office of Management  
and Budget  
No 1215-0188  
Expires 11 30-2006

This report is mandatory under P.L. 86-257 as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

1 File Number U <u>9647</u>	2 Fiscal Year Covered From <u>1</u> / <u>1</u> / <u>2004</u> Through <u>12</u> / <u>31</u> / <u>2004</u>
3 Name and address of person filing Name <u>Rick</u> <u>Alleman</u> P O Box Bldg Room No if any Street <u>8222 Colonial Oaks Lane</u> City <u>Spring</u> State <u>Texas</u> ZIP Code + 4 <u>77379</u>	4 Name file number and address of labor organization Name <u>United Food &amp; Commercial Workers Local 455</u> Labor Organization File Number <u>038-003</u> P O Box Building and Room Number if any Street <u>121 Northpoint Drive</u> City <u>Houston</u> State <u>Texas</u> ZIP Code + 4 <u>77060</u>
5 Position in labor organization <u>Secretary Treasurer</u>	

Enter appropriate data below if during the past fiscal year you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions)

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent	
6 Name and address of Employer (including trade name if any) Name Trade Name if any P O Box Bldg Room No if any Street City State ZIP Code + 4	7 a Nature of Interest Transaction or Income 7 b Amount

Signature

15 Signature and verification The undersigned declares under penalty of Perjury and other applicable penalties of the law that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is to the best of the undersigned's knowledge and belief true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>Rick J. Alleman</u>	On <u>8-13-05</u> Date	<u>281-448-5555</u> <u>wakeham</u> Telephone Number

Name of Person Filing Rick Alleman	File Number U
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B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

<b>8 Name and address of Business (including trade name if any)</b> Name Dennis G Jenkins C P A Trade Name if any P O Box Bldg Room No if any Street 1301 Shiloh Rd Ste 1250 City Kennesaw State Georgia ZIP Code + 4 30144	<b>9 Business deals with</b> <input checked="" type="checkbox"/> a Labor Organization <input type="checkbox"/> b Trust <input type="checkbox"/> c Employer
<b>10 If 9 b or 9 c is checked give trust or employer's name</b> Name Trade Name if any P O Box, Bldg Room No if any Street City State ZIP Code + 4	<b>11 a Nature of such dealing</b> Local Union Auditor <b>11 b Approximate dollar value of such dealing</b> \$10,000 <b>12 a Nature of interest held or income received</b> Christmas Gift <b>12 b Amount</b> \$50

<b>C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value</b>	
<b>13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)</b> Name Trade Name if any P O Box Bldg Room No if any Street City State ZIP Code + 4	<b>14 a Nature of payment</b>
<b>13 b Is the Business an Employer</b> <input type="checkbox"/> <b>or Consultant</b> <input type="checkbox"/> ?	<b>14 b Amount of payment</b>

Name of Person Filing Rick Alleman

File Number U

## Part B Continuation Page

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

## 8 Name and address of Business (including trade name if any)

Name National Pacific Dental

Trade Name if any

P O Box Bldg Room No if any

Street 1445 North Loop West Suite 1000

City Houston

State Texas

ZIP Code + 4 77008

## 9 Business deals with

☐ a Labor Organization☒ b Trust☐ c Employer

## 10 If 9 b or 9 c is checked give trust or employer's name

Name South Central UFCW H&amp;W Trust Fund

Trade Name if any

P O Box Bldg Room No if any

Street 1800 Phoenix Blvd Ste 310

City Atlanta

State Georgia

ZIP Code + 4 30329

## 11 a Nature of such dealing

Provides Dental Benefits for members of Local 455

## 11 b Approximate dollar value of such dealing

## 12 a Nature of interest held or income received

Christmas Gift

## 12 b Amount

\$97